

**BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON**

Wednesday, November 21, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, November 7, 2012 Board meeting; and
Minutes, November 7, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for weeks of 11/12/12 & 11/19/12.

Cancel 11/28/12 Staff meeting.

Appoint Joe Burks to the Citizen Transportation Advisory Committee for a three year term.

Appoint Pat LaPointe and Eric Oien to the Columbia County Transportation/Road Advisory Committee for a two year term.

Reappoint Steve Scott to the Columbia County Transportation/Road Advisory Committee for a two year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #3 to the Personal Services Contract with Community Action Team, Inc., for Healthy Start Services.

Amendment #14 to the 2011-13 IGA #134305 with DHS and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

